2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P94000010050

1. Entity Name

SOUTHERN TRUST FINANCIAL GROUP, INC.



Principal Place of Business

1520 LAFAYETTE CAPE CORAL, FL 33904 Mailing Address

1520 LAFAYETTE CAPE CORAL, FL 33904

FILED May 03, 2006 8:00 am Secretary of State

05-03-2006 90448 001 ***150.00

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04212006 No Chg-P CR2E034 (11/05)

4. FEI Number 65-0465906 Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

PETERSON, VALERIE 1520 LAFAYETTE STREET CAPE CORAL, FL 33904

SIGNATURE:

DO NOT WRITE IN THIS SPACE

| | named entity submits this statement for the patiens of registered agent. | urpose of changing its registered | d office or r | egistered agent, or bo | oth, in the State of Florida. I am familiar with, and accept | | | | | |
|--|---|---|--|---|---|--|--|--|--|--|
| SIGNATURE: (NOTE: Registered Agent signature, typed or printed name of registered agent and title d applicable. (NOTE: Registered Agent signature required when reinstating) DATE | | | | | | | | | | |
| FIL | E NOW!!! FEE IS \$150.00 ay 1, 2006 Fee will be \$550.00 | Election Campaign Financ Trust Fund Contribution. | ing | \$5.00 May Be Added to Fees | | | | | | |
| 10. | OFFICERS AND DIREC | CTORS | | | | | | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | P PETERSON, VALERIE 1034 DOLPHIN DR. CAPE CORAL, FL 33904 | | | | | | | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | T ELAM, LOUIS W 7034 DOLPHIN DR. CAPE CORAL, FL 33904 | | | | | | | | | |
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| 12. I hereby a indicated of the cor changed | certify that the information supplied with this fit of on this report or supplemental report is true a reporation or the receiver or trustee empowered or on an attachment and address, with all | ling does not qualify for the exer and accepte and that my signatu I to execute this report as require other like empowered. | nptions co ire shall ha ed by Chap | ntained in Chapter 11 ve the same legal effe iter 607, Florida Statut | 9. Florida Statutes. I further certify that the information ict as if made under oath; that I am an officer or director es; and that my name appears in Block 10 or Block 11 if | | | | | |